

TO: Municipal Electric Authority of Georgia (MEAG Power) Participants (Key Contacts List) and Election Committee Members

FROM: John Howard, City of Monroe, Election Committee Chairperson

DATE: June 27, 2024

RE: Second Notice of 2024 MEAG Power Annual Election

---

This memo is a second notice that the 2024 MEAG Power Annual Election will be held on Tuesday, **July 30, 2024**, at **8:00 a.m.** in the Plaza 2 Ballroom of The Ritz-Carlton Resort on Amelia Island. Please note that the Election is once again is being held at the location of the MEAG Power Annual Meeting prior to MEAG Power's Annual Board Meeting, which is scheduled for July 31, 2024.

The Election is for the three expiring, three year term board member positions currently held by Terrell Jacobs, Steve Tumlin and Bill Yearta.

Attached is a list of the Election Committee delegates and alternates for each Participant. **If your delegate or alternate is different** from the names on the attached list or **no delegate or alternate is listed** for your community, a certified copy of a resolution naming the delegate and alternate for MEAG Power Elections should be sent to the following address **to be received by July 22nd:**

MEAG Power  
1470 Riveredge Pkwy.  
Atlanta, Georgia 30328  
Attn: Peter M. Degnan, Sr. V.P. & General Counsel  
[pdegnan@meagpower.org](mailto:pdegnan@meagpower.org)

If you would like to nominate a person to one of the positions to be filled, have a delegate participate in the Annual Election and prepared to do so. You are still free to contact other members of the Election Committee prior to the Election advising them of persons you plan to nominate. Please note that members of the Election Committee are not eligible to run for election to the MEAG Power board. Accordingly, if you would like to nominate a current member of the Election Committee to run for one of the positions to be filled, please have the resolution mentioned above adopted and returned as indicated appointing a new delegate or alternate, as applicable, in lieu of such current member of the Election Committee.

Also, enclosed is a list showing the distribution of votes for this Election. Please contact Peter M. Degnan at 770-661-2893 or [pdegnan@meagpower.org](mailto:pdegnan@meagpower.org) with any questions. Thank you

A RESOLUTION

BE IT RESOLVED by the Mayor and City Council of the City of \_\_\_\_\_ that \_\_\_\_\_ is hereby appointed to serve as this City's voting delegate on the Municipal Electric Authority of Georgia's Election Committee, with authority to cast all votes to which this City is entitled. \_\_\_\_\_ is appointed as alternate voting delegate.

This \_\_\_\_\_ day of \_\_\_\_\_, 2024.

CITY OF \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Councilmember \*

\_\_\_\_\_  
Councilmember \*

[SEAL]

\* Additional council signatures optional.



## Distribution of Votes - For the Election Year 2024 Based on the Power Supply Year 2023

Pursuant to the Official Code of GA. ANN.  
Section 46-3-117(B)  
Using YES versions

|                  | Power Supply Year 2023 |             |                | Composition of Electoral Votes |                        |                 |            | Comparison to Previous Power Supply Year |        |              |
|------------------|------------------------|-------------|----------------|--------------------------------|------------------------|-----------------|------------|--|--------|--------------|
|                  | Total Delivered Energy | SEPA        | Net Bulk       | Fixed Vote                     | % of Bulk Power Energy | Fractional Vote | Total Vote | 2024                                     | 2023   | % Difference |
| 1 Adel           | 182,424,780            | -           | 182,424,780    | 1.00                           | 1.605%                 | 0.78645         | 1.786      | 1.786                                    | 2.150  | -16.93%      |
| 2 Albany         | 890,510,782            | 98,148,119  | 792,362,663    | 1.00                           | 6.969%                 | 3.41481         | 4.415      | 4.415                                    | 4.411  | 0.09%        |
| 3 Barnesville    | 88,642,220             | 4,251,532   | 84,390,688     | 1.00                           | 0.742%                 | 0.36358         | 1.364      | 1.364                                    | 1.504  | -9.31%       |
| 4 Blakely        | 74,348,503             | -           | 74,348,503     | 1.00                           | 0.654%                 | 0.32046         | 1.320      | 1.320                                    | 1.336  | -1.20%       |
| 5 Brinson        | 1,733,232              | 251,936     | 1,481,296      | 1.00                           | 0.013%                 | 0.00637         | 1.006      | 1.006                                    | 1.006  | 0.00%        |
| 6 Buford         | 216,684,972            | 3,801,185   | 212,883,787    | 1.00                           | 1.873%                 | 0.91777         | 1.918      | 1.918                                    | 1.978  | -3.03%       |
| 7 Cairo          | 140,685,401            | 10,089,066  | 130,596,335    | 1.00                           | 1.149%                 | 0.56301         | 1.563      | 1.563                                    | 1.560  | 0.19%        |
| 8 Calhoun        | 361,800,778            | 12,359,074  | 349,441,703    | 1.00                           | 3.074%                 | 1.50626         | 2.506      | 2.506                                    | 2.580  | -2.87%       |
| 9 Camilla        | 136,397,233            | 9,796,668   | 126,600,565    | 1.00                           | 1.114%                 | 0.54586         | 1.546      | 1.546                                    | 1.549  | -0.19%       |
| 10 Cartersville  | 590,941,909            | 27,674,118  | 563,267,792    | 1.00                           | 4.955%                 | 2.42795         | 3.428      | 3.428                                    | 3.526  | -2.78%       |
| 11 College Park  | 587,204,057            | 25,103,879  | 562,100,178    | 1.00                           | 4.945%                 | 2.42305         | 3.423      | 3.423                                    | 3.422  | 0.03%        |
| 12 Commerce      | 58,459,094             | 7,189,880   | 51,269,214     | 1.00                           | 0.451%                 | 0.22099         | 1.221      | 1.221                                    | 1.228  | -0.57%       |
| 13 Covington     | 464,160,644            | 15,137,516  | 449,023,128    | 1.00                           | 3.950%                 | 1.93550         | 2.936      | 2.936                                    | 2.951  | -0.51%       |
| 14 Crisp County  | 352,434,024            | 29,152,429  | 323,281,595    | 1.00                           | 2.844%                 | 1.39356         | 2.394      | 2.394                                    | 2.593  | -7.67%       |
| 15 Doerun        | 7,832,268              | 1,014,911   | 6,817,357      | 1.00                           | 0.060%                 | 0.02940         | 1.029      | 1.029                                    | 1.031  | -0.19%       |
| 16 Douglas       | 354,037,684            | 16,425,246  | 337,612,438    | 1.00                           | 2.970%                 | 1.45530         | 2.455      | 2.455                                    | 2.249  | 9.16%        |
| 17 East Point    | 477,463,853            | 54,031,787  | 423,432,066    | 1.00                           | 3.725%                 | 1.82525         | 2.825      | 2.825                                    | 2.904  | -2.72%       |
| 18 Elberton      | 151,955,528            | 18,469,426  | 133,486,102    | 1.00                           | 1.174%                 | 0.57526         | 1.575      | 1.575                                    | 1.536  | 2.54%        |
| 19 Ellaville     | 25,756,783             | 1,510,292   | 24,246,490     | 1.00                           | 0.213%                 | 0.10437         | 1.104      | 1.104                                    | 1.107  | -0.27%       |
| 20 Fairburn      | 99,732,635             | 2,902,450   | 96,830,184     | 1.00                           | 0.852%                 | 0.41748         | 1.417      | 1.417                                    | 1.424  | -0.49%       |
| 21 Fitzgerald    | 191,217,525            | -           | 191,217,525    | 1.00                           | 1.682%                 | 0.82418         | 1.824      | 1.824                                    | 2.179  | -16.29%      |
| 22 Forsyth       | 91,090,420             | 6,002,009   | 85,088,410     | 1.00                           | 0.748%                 | 0.36652         | 1.367      | 1.367                                    | 1.486  | -8.01%       |
| 23 Fort Valley   | 137,493,294            | 15,194,299  | 122,298,995    | 1.00                           | 1.076%                 | 0.52724         | 1.527      | 1.527                                    | 1.545  | -1.17%       |
| 24 Grantville    | 11,900,444             | 758,410     | 11,142,034     | 1.00                           | 0.098%                 | 0.04802         | 1.048      | 1.048                                    | 1.050  | -0.19%       |
| 25 Griffin       | 431,813,088            | 29,296,018  | 402,517,070    | 1.00                           | 3.541%                 | 1.73509         | 2.735      | 2.735                                    | 2.838  | -3.63%       |
| 26 Hogansville   | 28,077,894             | -           | 28,077,894     | 1.00                           | 0.247%                 | 0.12103         | 1.121      | 1.121                                    | 1.120  | 0.09%        |
| 27 Jackson       | 46,204,311             | 3,335,175   | 42,869,136     | 1.00                           | 0.377%                 | 0.18473         | 1.185      | 1.185                                    | 1.294  | -8.42%       |
| 28 LaFayette     | 133,403,641            | 10,660,159  | 122,743,483    | 1.00                           | 1.080%                 | 0.52920         | 1.529      | 1.529                                    | 1.539  | -0.65%       |
| 29 LaGrange      | 528,605,040            | 27,584,049  | 501,020,991    | 1.00                           | 4.407%                 | 2.15943         | 3.159      | 3.159                                    | 3.213  | -1.68%       |
| 30 Lawrenceville | 339,589,125            | 7,736,822   | 331,852,303    | 1.00                           | 2.919%                 | 1.43031         | 2.430      | 2.430                                    | 2.425  | 0.21%        |
| 31 Mansfield     | 7,337,540              | 611,558     | 6,725,982      | 1.00                           | 0.059%                 | 0.02891         | 1.029      | 1.029                                    | 1.030  | -0.10%       |
| 32 Marietta      | 967,942,998            | 59,975,055  | 907,967,943    | 1.00                           | 7.986%                 | 3.91314         | 4.914      | 4.914                                    | 5.029  | -2.29%       |
| 33 Monroe        | 156,243,577            | 13,565,872  | 142,677,704    | 1.00                           | 1.255%                 | 0.61495         | 1.615      | 1.615                                    | 1.629  | -0.86%       |
| 34 Monticello    | 24,932,920             | 2,962,497   | 21,970,423     | 1.00                           | 0.193%                 | 0.09457         | 1.095      | 1.095                                    | 1.225  | -10.61%      |
| 35 Moultrie      | 202,379,514            | 24,976,607  | 177,402,906    | 1.00                           | 1.561%                 | 0.76489         | 1.765      | 1.765                                    | 1.781  | -0.90%       |
| 36 Newnan        | 364,639,397            | 11,121,600  | 353,517,797    | 1.00                           | 3.110%                 | 1.52390         | 2.524      | 2.524                                    | 2.619  | -3.63%       |
| 37 Norcross      | 101,929,038            | 2,801,286   | 99,127,752     | 1.00                           | 0.872%                 | 0.42728         | 1.427      | 1.427                                    | 1.440  | -0.90%       |
| 38 Palmetto      | 42,652,874             | 1,489,406   | 41,163,467     | 1.00                           | 0.362%                 | 0.17738         | 1.177      | 1.177                                    | 1.171  | 0.51%        |
| 39 Quitman       | 54,422,583             | 7,144,192   | 47,278,391     | 1.00                           | 0.416%                 | 0.20384         | 1.204      | 1.204                                    | 1.215  | -0.91%       |
| 40 Sandersville  | 723,908,358            | 8,062,508   | 715,845,850    | 1.00                           | 6.297%                 | 3.08553         | 4.086      | 4.086                                    | 3.042  | 34.32%       |
| 41 Sylvania      | 585,159,584            | -           | 585,159,584    | 1.00                           | 5.147%                 | 2.52203         | 3.522      | 3.522                                    | 4.120  | -14.51%      |
| 42 Sylvester     | 74,438,290             | 6,376,645   | 68,061,645     | 1.00                           | 0.599%                 | 0.29351         | 1.294      | 1.294                                    | 1.292  | 0.15%        |
| 43 Thomaston     | 122,309,623            | 12,402,803  | 109,906,820    | 1.00                           | 0.967%                 | 0.47383         | 1.474      | 1.474                                    | 1.509  | -2.32%       |
| 44 Thomasville   | 549,292,412            | 40,422,186  | 508,870,226    | 1.00                           | 4.476%                 | 2.19324         | 3.193      | 3.193                                    | 3.087  | 3.43%        |
| 45 Washington    | 564,895,347            | -           | 564,895,347    | 1.00                           | 4.969%                 | 2.43481         | 3.435      | 3.435                                    | 2.134  | 60.97%       |
| 46 West Point    | 139,401,443            | 7,556,031   | 131,845,412    | 1.00                           | 1.160%                 | 0.56840         | 1.568      | 1.568                                    | 1.407  | 11.44%       |
| 47 Whigham       | 5,746,389              | 514,963     | 5,231,425      | 1.00                           | 0.046%                 | 0.02254         | 1.023      | 1.023                                    | 1.023  | 0.00%        |
| 48 Oxford        | 18,561,893             | 738,830     | 17,823,064     | 1.00                           | 0.157%                 | 0.07693         | 1.077      | 1.077                                    | 1.078  | -0.09%       |
| 49 Acworth       | 101,627,233            | 3,715,685   | 97,911,548     | 1.00                           | 0.861%                 | 0.42189         | 1.422      | 1.422                                    | 1.435  | -0.91%       |
|                  | 12,010,422,174         | 642,314,181 | 11,368,107,992 | 49.00                          | 100.000%               | 49.00           | 98.000     | 98.000                                   | 98.000 | 0.00%        |

MEMBERS  
MEAG MEMBERSHIP ELECTION  
COMMITTEE as of 06/24/2024

| Participant                    | Delegate              | Alternate        |
|--------------------------------|-----------------------|------------------|
| Acworth                        | Timothy E. Richardson | James Albright   |
| Adel                           | Luther L. Duke, III   | Mark Barber      |
| Albany                         | Kisa Collier          | Brenda Battle    |
| Barnesville                    | Timothy T. Turner     | Tammy M. York    |
| Blakely                        | Mayor Travis Wimbush  | Melinda Crook    |
| Brinson                        | James Earp            | Hardy Powell     |
| Buford                         | Stacy Rolin           | Bryan Kerlin     |
| Cairo                          | Julian Brown          | Rod Prince       |
| Calhoun                        | James F. Palmer       | Ray Denmon       |
| Camilla                        | Dennis Stroud         | Kelvin Owens     |
| Cartersville                   | Matthew J. Santini    | Derek Hampton    |
| College Park                   | Jamelle McKenzie      | Hugh Richardson  |
| Commerce                       | J. Clark Hill         | Mark Fitzpatrick |
| Covington                      | Joel Smith            | Tres Thomas      |
| Crisp County                   | Warren Ray Hughes     | Alissa Wilkerson |
| Doerun                         | Kevin Branch          | Mike Campbell    |
| Douglas                        | Tony L. Paulk         | Robert Moore     |
| East Point                     | Myron B. Cook         | Shawn Dowe       |
| Elberton                       | R. Daniel Graves      | Lanier Dunn      |
| Ellaville                      | Lynne McChargue       | David Theiss     |
| Fairburn                       | Elizabeth Carr-Hurst  | Hiram Alex Heath |
| Fitzgerald                     | Terrance Paulk        | Robert Levenson  |
| Forsyth                        | Mike Dodd             | Greg Goolsby     |
| Fort Valley Utility Commission | Alrè Horton           | Clay Walker      |
| Grantville                     | Richard Proctor       | Casey Evans      |
| Griffin                        | Douglas S. Hollberg   | Jennifer Freeman |
| Hogansville                    | Mayor Jacob Ayers     | Lisa Kelly       |
| Jackson                        | Mayor Carlos Duffey   | Sylvia Redic     |
| LaFayette                      | Phillip A. Arnold     | Ben Bradford     |
| LaGrange                       | Jim Arrington         | Nathan Gaskin    |
| Lawrenceville                  | Huston Gillis         | Chuck Warbington |
| Mansfield                      | G.W. Davis, Jr        | Blair Northen    |
| Marietta                       | Andy Morris           | Ron Mull         |
| Monroe                         | John S. Howard**      | Larry A. Bradley |
| Monticello                     | Larry Thurman         |                  |
| Moultrie                       | Cecil Barber          | Marci Meadows    |
| Newnan                         | Rhodes Shell          | Dustin Koritko   |
| Norcross                       | Craig Newton          | Eric Johnson     |
| Oxford                         | David S. Eady         | James Windham    |
| Palmetto                       | J. Clark Boddie       | Laura Mullis     |
| Quitman                        | Mayor Zinda McDaniel  | Mark DeVane      |
| Sandersville                   | James W. Andrews      | Judy McCorkle    |
| Sylvania                       | Stacy F. Mathis       | Preston Dees     |
| Sylvester                      | Harold Proctor, Jr.   | Autron Hayes     |
| Thomaston                      | J.D. Stallings        | Russell Thompson |

MEMBERS  
MEAG MEMBERSHIP ELECTION  
COMMITTEE as of 06/24/2024

|  |               |                     |
|--|---------------|---------------------|
| Thomasville  | Chris White   | Sheryl Sealy        |
| Washington   | Maceo Mahoney | Charles Wagner      |
| West Point   | Ed Moon       | A. Drew Ferguson IV |
| Whigham  | Jimmie Laing  | Jim Sellers         |
| **John Howard - Chairman - MEAG Power Election Board |               |                     |